NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS AND EMPLOYEE SERVICES COMMITTEE

PLACE: FIRST FLOOR CONFERENCE ROOM

DATE: TUESDAY, MAY 09, 2006 TIME: 9:00 AM

AGENDA:

- 1. Call the meeting to order.
- 2. Discussion/approve the agenda for the present meeting.
- 3. Discussion/approve the minutes of April 26, 2006.
- 4. Discussion/act on Social Worker vacancy.
- 5. Discussion/act on Wellness Program.
- 6. Discussion/act on FMLA and Comp Time Policy.
- 7. Discussion/act on LRES budget Legal Services Line Item.
- 8. Information/Discussion Only:
 - Sheriff PTO bank
 - Prescription Drug Plan annual adjustment
 - Exempt Employee Comp Time Policy
 - PTO Plan
 - Quick Reference Guide
 - NPELRA Conference Update
- 9. Discussion/act on PTO Payout Policy.
- 10. It is anticipated that the committee will go into closed session pursuant to section 19.85(1)(f) for purposes of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data.
- 11. Return to open session.
- 12. It is anticipated that the committee will go into closed session pursuant to section 19.85(1)(e) for purposes of deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. For Bargaining purposes. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda.
- 13. Return to open session.
- 14. Discussion/act on Oneida County Health Plan including:
 - Plan Design
 - HRA
 - Health Trust Fund
- 15. Future meeting dates: 5-17-06
- 16. Discussion/approve bills and vouchers.
- 17. Public Comments.
- 18. Adjournment.

NOTICE OF POSTING

TIME: 3:30 p.m. DATE: 05/04/06 PLACE: Courthouse Bulletin Board

JOHN R. YOUNG, COMMITTEE CHAIRMAN

Notice posted by Linda Herrmann, Employee Services Assistant.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

NEWS MEDIA NOTIFIED:

DATE: 05/04/06	TIME: 3:30PM MAIL
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DATE: 05/04/06	TIME: 3:30PM MAIL
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WHDG Radio Station	DATE: 05/04/06	TIME: 3:30PM MAIL
WJFW Channel 12	DATE: 05/04/06	TIME: 3:30PM MAIL
WXPR Radio Station	DATE: 05/04/06	TIME: 3:30PM MAIL
WRJO Radio Station	DATE: 05/04/06	TIME: 3:30PM MAIL
WLSL Radio Station	DATE: 05/04/06	TIME: 3:30PM MAIL
Vilas News Review	DATE: 05/04/06	TIME: 3:30PM FAX

Notice is hereby further given that pursuant to the American With Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.